

Return of Allotment of Shares

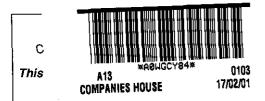
Please complete in typescript, or in bold black capitals. CHFP000

Company Number

Company name in full

955321			
AMSTRAD	NLC.		

Shares allotted (including bonus shares):					
	From	То			
Date or period during which	Day Month Year	Day Month Year			
shares were allotted (If shares were allotted on one date enter that date in the "from" box)	1160122101011				
Class of shares (ordinary or preference etc)	ORDINAM				
Number allotted	30,000				
Nominal value of each share	£0-10				
Amount (if any) paid or due on each share (including any share premium)	E0-31				
List the names and addresses of the allot	tees and the number of shares a	allotted to each overleaf			
If the allotted shares are fully or partly paid up otherwise than in cash please state:					
% that each share is to be treated as paid up					
Consideration for which the shares were allotted	/ 				
(This information must be supported by the duly stamped contract or by the duly					
stamped particulars on Form 88(3) if the contract is not in writing)					



Form revised January 2000

When you have completed and signed the form send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB For companies registered in Scotland

DX 235 Edinburgh

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details	Shares and share o	Shares and share class allotted	
Name MR GLENN MCDUNNELL Address	Class of shares allotted	Number allotted	
185 ROMAN ROAD, MOUNTHEMAK Essex CMIS OUG	ORDINARY	<u>30,000</u>	
UK Postcode CMLE OUG		<u> </u>	
Name	Class of shares allotted	Number allotted	
Address	L		
UK Postcode LLLLL			
Name	Class of shares allotted	Number allotted	
Address	1	L	
UK Postcode L L L L L		L	
Name	Class of shares allotted	Number allotted	
Address		<u></u>	
UK Postcode		L	
Name	Class of shares allotted	Number allotted	
Address			
	L	L	
UK Postcode		<u> </u>	
Please enter the number of continuation sheets (if any) attached to this for	orm		
Signed Date A director / socretary / solver / socilyar manager / receiver / socilyar manager /		1,	
A director secretary / administrator / administrative receiver manager / receiver manager			

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

M. B.CAD.	BMSTRAD PLC
BRENTINEED	HOVE 169 KINCS ROAD
Securius Es	Tel 0/277 208625
DX number	DX exchange